MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD June 2, 2015

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder Chairperson
Gary Zelinske Member
Corey Hetrick Member
Jay Snavely Member
Kathy Sattazahn Member

Sheila Wartluft Assistant Township Manager

There were no guests in attendance.

Chairperson Dwayne Elder asked if there were any additions or corrections or a motion to approve the May minutes.

MOTION: Motion was made and seconded to approve the May minutes. Motion carried.

COMMENTS FROM THE PUBLIC

There was no public in attendance.

ASSISTANT MANAGER'S REPORT

NEW BUSINESS

Sheila explained that we received a request for a refund for a park rental on June 13th. She mentioned we do have a no refund policy but it is up to the Board. The rental party explained that there were some elderly people who would not be able to come to the event. Discussion followed regarding whether to refund the fee or a portion of it, and whether we need to amend the policy.

<u>MOTION</u>: Motion was made and seconded to recommend to the Board of Supervisors to refund \$100 of the rental fee for the June 13th rental at Lion's Lake and keep the \$25 deposit. With no further discussion, motion carried.

Chairperson Elder mentioned we may want to discuss the refund policy at the next meeting.

Sheila reported we had an Eagle Scout who worked to refurbish our Long Lane concession stand, and she put together a thank you letter and certificate. She explained she would be unable to attend the ceremony and present it to him personally. He painted, fixed a hole in the wall, and spruced it up a little bit. She said the young man's name is Jason Michael Griffin.

Sheila said that some of the trees at Lion's Lake are having some issues and some are split. She reported she emailed our representative Andrew Brought from DCNR but has not heard anything back from him. Question was asked if they were diseased to which Sheila replied she did not know and they would like to get some professional help. Discussion followed.

Sheila stated that Ron Miller who was the EMA Coordinator has resigned and Detective Dave Lauver is the new Coordinator. Sheila said they are keeping an eye on things at the lake and will work with Dave to familiarize him with the plan.

OLD BUSINESS

Tree Dedication

Sheila said they have at least one of each species of trees at Lenni Lenape available, but we have sold a good amount. She explained one person purchased a bench at Lenni Lenape.

Dam Report

Sheila said she has nothing new to report.

Park Inspection Update

Sheila reported they had made some progress on some of the issues found during the park inspection. She explained they repaired the floor at the Lion's Lake pavilion. The rickety benches at the barbeque area were removed. The broken grill is gone and the merry go round will be removed permanently. The electric problem and the picnic table were both taken care of. She said they are trying to come up with a solution for the handicap pier. She reported that Dave repaired the step at the Teener Field by smoothing

out the ramp so it is not a tripping hazard. She showed the Board pictures. Sheila mentioned there is another problem at the playground and Dave is trying to temporarily fix it. They are also working on removing a shed and a retaining wall. She said there is a lot of cleaning up at all of the parks, and they would not be replacing anything that is removed at the playground at New Covenant.

Key Update

Sheila reported the remaining football key was returned and the sports agreement fee was paid.

Walking Path at new ball field

She wanted to report that she gave the Board of Supervisors a copy of the memo she put together and she did not think the Board had made any decision as to how to handle the situation of cars driving on the walking path. She said nothing has been resolved yet. It is confusing because it does look wide enough to drive on it. Discussion followed.

Sheila mentioned that there is a group that is to come and spruce things up at Lion's Lake Park. Discussion followed regarding watering of the grass at Lenni Lenape Park and it is an area of concern.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:56 P.M.

Respectfully submitted,

Barbara Bertin Recording Secretary